

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Lashanda Scott	REPORTER/FTR 9:56-10:02, 10:20-10:30
MAGISTRATE JUDGE Bernard Zimmerman	DATE June 25, 2007	NEW CASE <input type="checkbox"/> CASE NUMBER 3-07-70369 BZ

APPEARANCES

DEFENDANT Edgardo Palasige Balagtas	AGE 31	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Geoffrey Hansen	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/>
U.S. ATTORNEY Pete Axelrod	INTERPRETER	<input checked="" type="checkbox"/> FIN. AFFT SUBMITTED		<input checked="" type="checkbox"/> COUNSEL APPT'D	
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Brad Wilson	DEF ELIGIBLE FOR APPT'D COUNSEL	<input checked="" type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>	

PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HELD TYPE NH IN TIME FIELD)

<input checked="" type="checkbox"/> INITIAL APPEAR time 16 min	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUDG'T & SENTG time	<input type="checkbox"/> STATUS time
<input checked="" type="checkbox"/> I.D. COUNSEL time 1 min	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV. PROB. OR S/R time	<input type="checkbox"/> BAIL REVIEW time
<input type="checkbox"/> DETENTION HRG time	<input type="checkbox"/> ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLEA time	<input type="checkbox"/> PROB. REVOC. time	<input type="checkbox"/> SUP REL HRG time

INITIAL APPEARANCE

<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME
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ARRAIGNMENT

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 50,000.00 P/R	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE
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PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED <input checked="" type="checkbox"/> RELEASED
		<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED
		<input type="checkbox"/> REMANDED TO CUSTODY

ORDER REMOVED TO THE DISTRICT OF Eastern District of Virginia

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO:	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING	ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

ADDITIONAL PROCEEDINGS

Defendant waived identity/removal hearing. Defendant admits to being the person charged in the Eastern District of Virginia. T
Defendant waived preliminary hearing. Defendant shall appear before the General Duty Magistrate Judge on 07/09/2007 at
2:00 p.m., 401 Courthouse Square, Alexandria, Virginia, 22314. Defense counsel may submit a travel order.

cc: BZ, Pretrial